

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 1, 2009

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Chris Jackson (W6)

Absent: Amy Valentine (W5)

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: that the Minutes of the regular meeting of the Common Council held on June 18 & 25, 2009 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Kelly

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 30, 2009 in the amount of \$246,327.26 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Calnon; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of June 25-30, 2009
- Report from the Building Inspector's Office from May 4-June 30, 2009

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

- Correspondence from the City of Plattsburgh Planning Board regarding proposed amendment to the City Code for Awnings

5. AUDIT OF CLAIMS:

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of \$297,477.12 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Jackson
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL:

Sue Ford of 106 Pine Street submitted a letter, see attached. Ford complained about the multiple Police escort when the surveyor was surveying her property. Ford said she respects the Police Department. They are respectful, kind, and professional. Ford doesn't understand why no one could call her instead of sending the Police down. Ford said it's a waste of tax payer's money. The Mayor goes down to Albany in his won car and always try's to find ways to save money. Ford said the City's engineer and surveyors haven't been respectful. Ford said Claude Bouchard one of the City's Building Inspectors sent a letter to say he stopped to pick up my trash can and noticed a pile of building debris across street and asked me to remove it. Ford said if you say the property isn't mine than why would the Building Inspector asking me to clean it up.

7. OTHER ITEMS

A. RESOLVED: In accordance with the request therefore the Common Council approves the City Engineer to award Contract #2009-11, "Alpert Barn Roof Replacement" to Monahan Brothers in the total amount of \$33,777.00.

By Councilor Rabideau; Second by Councilor Jackson
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves the Mayor to sign a subordination agreement for property located at 42 Maryland Road.

By Councilor Carpenter; Second by Councilor Calnon
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF VIRGINIA BRADY TO THE LIBRARY BOARD FOR A FIVE YEAR TERM TO BEGIN ON JULY 1, 2009.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

ACTION TAKEN: Adopted

Follow up Action: None

D. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF ALEXANDER INSLEY TO THE LIBRARY BOARD FOR A FIVE YEAR TERM TO BEGIN ON JULY 1, 2009.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

ACTION TAKEN: Adopted

Follow up Action: None

E. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF ROLAND LOCKWOOD TO THE LIBRARY BOARD FOR A FIVE YEAR TERM TO BEGIN ON JULY 1, 2009.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUESTS

A. RESOLVED: In accordance with the request the Common Council approves Officers Clarke, Maggy, Parmeter and Hilchey to attend the “Drug Enforcement Administration New York Field Division Hidden Assets in Commercial Motor Vehicles Interdiction Training Course” in Lake Placid, NY from July 14-16, 2009 at a cost not to exceed \$1,188.00 which will be paid out of Asset Forfeiture Fund.

By Councilor Calnon; Second by Councilor Kelly

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION

- 1.** Request from the City Chamberlain to appropriate Capital Project 2009 Public Service Building Improvements Project H3410.34 in the total amount of \$235,000.

2. Request from NOW-CAN to hold a marathon on Saturday October 3, 2009 with a rain date of Saturday October 10, 2009 at 11am.
3. Request from Olive Ridley's to expand their outdoor seating to include two parking spaces in front of their garage doors from mid-May through mid-September.
4. Request from Chief Paul William to attend the New York State Career Chiefs Meeting on Tuesday July 21, 2009 in Binghamton, NY at a cost not to exceed \$350.00.

10. NEW BUSINESS

None

11. CLOSING PUBLIC COMMENTS

None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Jackson

MEETING ADJOURNED: 5:40 pm